Village Council Monday, May 17, 2010 7:00 PM

Minutes

<u>Call to Order:</u> Mrs. Rush-Ekelberry called the meeting to order at 7pm.

Pledge of Allegiance:

Dr. Bender led the pledge of allegiance.

Roll Call:

John Bender Rick Deeds Steve Donahue Bobbie Mershon

Marilyn Rush-Ekelberry James Wynkoop

Mr. Donahue moved to excuse Mrs. Turner; seconded by Mr. Deeds.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue,

Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

Approval of Minutes:

Mr. Wynkoop moved to accept the minutes from the May 3rd, 2010 meeting; seconded by Mrs. Mershon.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue,

Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

Communications & Petitions:

A presentation was made by Paul Owens, of 5505 Hayes Road, regarding Stotler Cemetery. Years ago the Village mowed the cemetery twice a year. In 2005, Mr. Owens starting mowing the cemetery. He gave the history of the cemetery and presented photos to the Council. He has been working on restoring the headstones over the last few years. Discussion ensued. Mr. Owens was given information for the Canal Winchester Historical Society.

A notice was received from the Ohio Division of Liquor Control transferring a C2 license from 81 W Waterloo Street to 7 N High Street for Garden Herb Shop/Harvest Moon Café. Objections must be filed by June 1, 2010.

Village Residents Comments:

Five-minute limit per person

Jeffrey Bond, of 146 Washington Street, Apt C., stated that he was moving to Upper Arlington as of the 1st of June. Mr. Bond stated that Middletown was a historic town. It was the half-way point between Lancaster and Franklin. The trail is historic, as it ran from the House of Burgess (Williamsburg) and all the way to just south of Chicago. At one time, Middletown had 4 bars and stores. It was a large town.

State Representative Marian Harris, of 5145 Holbrook Drive in Columbus, congratulated Canal Winchester on being designated Tree City USA for the 17th year and presented a proclamation to that effect.

ORDINANCES:

THIRD READING

Sponsor: Dr. Bender

O-10-04E AN ORDINANCE TO AMEND ORDINANCE 65-09 THE UTILITY OPERATING RULES

AND REGULATIONS BY ADDING THE WATER LEAK CREDIT POLICY

Dr. Bender read the ordinance and moved to adopt Ordinance 18-10; seconded by Mr. Wynkoop.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue,

Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

SECOND READING

Sponsor: Mrs. Turner

O-10-05A AN ORDINANCE TO ADOPT THE STREET LIGHT INSTALLATION REQUEST

POLICY

Mrs. Mershon read the ordinance; second reading only.

Sponsor: Mrs. Turner

O-10-05B AN ORDINANCE TO AMEND ORDINANCE 44-08 TO PROVIDE FOR UPDATED

CIVIL ENGINEERING PLAN REVIEW FEES

Mr. Deeds read the ordinance; second reading only.

Sponsor: Mr. Deeds

O-10-05C AN ORDINANCE TO ADOPT THE MAILBOX REPLACEMENT POLICY

Mr. Deeds read the ordinance; second reading only.

Sponsor: Mrs. Turner

O-10-05D AN ORDINANCE TO AMEND SECTION 931.02 OF THE CODIFIED ORDINANCES

TO ENACT REVISIONS TO THE SEWER USE CODE

Mrs. Rush-Ekelberry read the ordinance; first reading only.

FIRST READING

Sponsor: Mr. Donahue

O-10-05E AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN

ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO AND DECLARING AN

EMERGENCY

Mr. Donahue read the ordinance and moved to suspend the rules for the 2nd and 3rd readings; seconded by Mr. Wynkoop.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue,

Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

Mr. Donahue moved to adopt Ordinance 19-10; seconded by Mrs. Mershon.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue,

Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

RESOLUTIONS - None

Mayor's Report:

Mayor Ebert stated that he went to a meeting with the General Manager of the Baymont Inn at Rickenbacker. He is interested in promoting Canal Winchester to his guests.

TS Trim met with Mayor Ebert and Ms. Hoover about their fund-raising effort for Relay for Life. They are going to have a recycling container out there to accept cardboard, aluminum and plastic starting this week through the end of August. They have taken on an impressive recycling program within their company. Two years ago, they had a waste removal bill of \$997,000. Last year the bill was \$45,000.

Fairfield County Sheriff:

Sgt. Kern read the report and noted that Deputy Nicolia has left the Village to go inside to the Detective Bureau. That puts three new deputies on the streets of Canal in training.

Village Solicitor:

Mr. Hollins stated that there is a Public Hearing coming up on May 24th regarding the Fairfield Homes hearing. Mr. Strayer, the applicant and the land owner are working closely on revising the application and meeting as long as necessary with the residents prior to the Public hearing to address their concerns.

Planning & Zoning was expecting a letter of appeal in regards to the last out-lot on Gender at the Wal-mart site, but it hasn't been received yet.

Charter Review Commission will meet again this Thursday. They are very close to completion and having a revised product for Council's consideration.

No need for executive session.

Finance Director:

Ms. Osborn presented the Financial Report for the period ending April 30, 2010.

Please get any information you want included in the 2011 budget to Nanisa as soon as possible. Revenue/expenses will run close to what they were in 2010.

Public Works Director:

Mr. Peoples stated that the 2010 Street CIP started last week.

OPWC Gender Road project has a design meeting this week with expected full design by summer. Spring street tree planting is 90% complete and they are in the process of designing the fall street tree planting. Forward any tree requests to Mr. Miller or STAB over the next couple months.

Eagle Scout project at Westchester Park will finish a trail.

Kids Connect finished a rain garden project at the Middle School.

Wastewater is working on manhole inspections and SCADA updates.

Volunteers from Crossroads Church picked up trash along Gender Road.

Spring maintenance of the pervious concrete on Columbus Street was done.

Hydrant flushing is complete.

Pool will be ready to fill next week.

Consumer Confidence Report came out with the water bills last week.

Gender Road will be micro-surfaced from Groveport to 33, starting this week.

Development Director:

Mr. Straver is absent.

Community Affairs Director:

Ms. Hoover stated that the Interurban Historical Marker is Friday, May 21st at 4pm.

The first Music and Art in the Park will be from 6-9pm. There will be a band, balloon animals and food vendors as a few of the entertainment options.

Council Reports:

Old Town Committee Monday, June 14, 2010 at 5:45 PM

- Committee will be formed to make recommendations for Old Town Preservation District.

- Mural possibly put up facing Stradley Park, done by Robert Warren. Finance Committee Monday, June 7, 2010 at 5:45 PM Service Committee Monday, June 21, 2010 at 5:45 PM

- Funding for Gender Rd project has been on hold and will cause some shifts in the capital

outlay.

Safety Committee Monday, June 14, 2010 at 5:00 PM

- Signage at the entrance to the Village on Waterloo was discussed, as well as signs regarding

U-turns.

Public Hearing Monday, May 24, 2010 at 6:30 PM – Fairfield Homes

Special Council Meeting Monday, May 24, 2010 at 7:00 PM

CW Joint Recreation District Representative

- EDGE group is the group to do the concept plan for the TS Trim property

CW Human Services Representative

- Ms. Miller noted that 50 football players went to 20 senior's home and worked around their homes.

Other classes from school have gone to Alter-care to interact with patients.

Main Street Canal Winchester Representative

- Farmer's Market has begun.

Canal Winchester Industry & Commerce Corporation Representative

- Meeting May 26th at NIFCO with local bankers

Charter Review Commission Thursday, May 20, 2010 at 6:30 PM

Old/New Business:

Dr. Bender announced that there will be an Alumni Gathering for Canal Winchester graduates on September 5th, 2010 from 5-6:30pm in the High School Cafetorium with a small program. They will have a chance to tour the high school or go to the old high school.

Adjournmen Mr. Donahue VOTE:		Dr. Bender	ing; seconded by Mr. Deeds. , Mrs. Mershon, Mr. Donahue, Mr. Wynkoop, Mrs. Rush-Ekelberry
	NATS	Motion carried.	Time out - 7:55pm
Clerk of	Council		President of Council
Date			Mayor

Adjourn to Executive Session: None needed at this time.

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.